

TRUSTEES MINUTE
BOOK

JULY 10TH 1924
TO

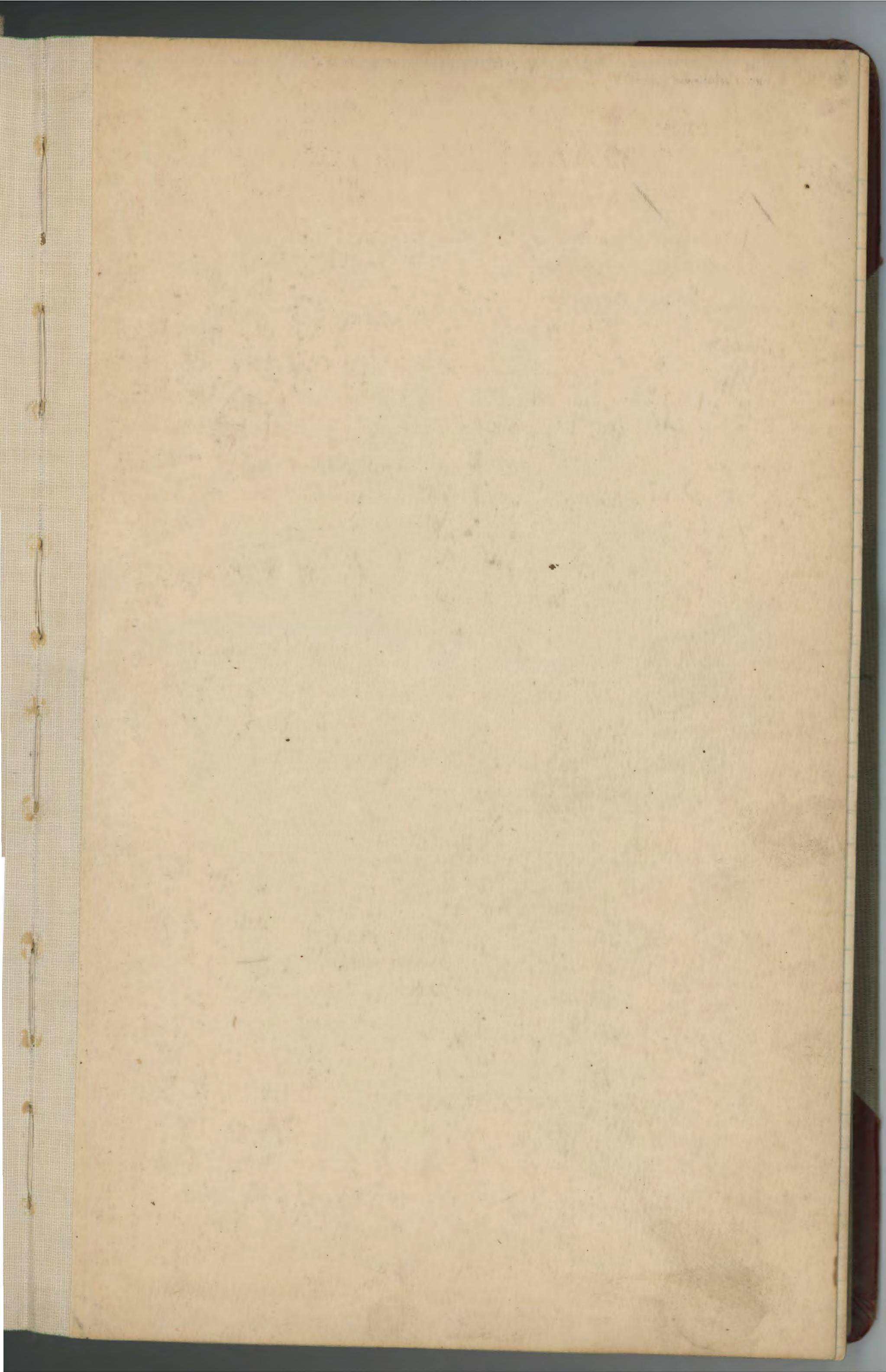
FEBY 28TH 1925



address

G. Kearns

#5 Hastings W. Va.



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Karamata Mo. July 10. 1924.

The regular monthly meeting of the Trustees held this morning at 9.30 AM. All Trustees were present & Mr Rolt was voted to the chair.

The Secretary read the minutes of the meeting held June 12th last.

The matter of our account against Mr. Johnson was again considered & it was decided that we should deduct same from the Penticton Saw Mill Co's account and explain to them the circumstances.

The matter of water to Ritchies new lot was mentioned ~~but~~ and Mr. Greene reported that he had made satisfactory arrangements. A further discussion took place regarding Mr. Creese's letter of June 14th re use of Chute Lake for fish propagation and the Secretary was instructed to write Kelowna to find out:

I. What rights if any the District now have on Chute Lake.

II. What storage charge of \$5.00 Lequenne Ck is for.

III. Details of all our water rights.

IV. Is it necessary to replace storage notices.

The matter of New ground recently planted out by Messrs. Jarrold & Mr. Morrow was laid over pending examination.

On motion of Messrs. Manchester and Lulluphu the minutes of meeting June 26th were adopted as read.

After discussion it was decided to change the hours for garden sprinkling down town to, from 6 pm. to 10.00 pm daily instead of from 7.00 to 9.00 am and 6.00 to 8.00 pm.

July 10, 1924 Cont'd.

Mr. Manchester was given authority to install a measuring device in Camp Creek above high bridge.

The Secretary was instructed to write the S.S. Board, that water has been available for Capt Lawrence but that distribution has not been attended to.

Secretary was directed to write Mr. J. Williams that we have a report from Mr. King, and confirmed by Mr. Greene that the water service to his lot on July 7th was good, but that his flume is defective and furrows not serviceable, and that this report is open to his inspection on any Saturday, and as to measuring boxes, that the matter is under advisement. accounts amounting to \$570.⁵⁶ and payroll of \$1010.⁰⁸ were examined and on motion of Messrs. Lilljohn & Manchester were passed for payment.

It was decided to ask Mr. Knight to look over the South Line from Camp Creek and advise as to certain improvements to increase the carrying capacity.

The meeting then adjourned.

F. W. Rolt.

July 18. 1921.
 A special meeting of the Trustees
 called to consider Bylaw #21 being
 1921 Tax sale Bylaw.

Present, Messrs Rolt, Manchester & Armon.
 Mr Rolt took the chair.

The Secretary then read Bylaw #21 a
 first, second & third time.

On motion of Messrs Manchester and
 Armon Bylaw #21 was adopted and
 finally passed.

The Secretary reported a request from
 Mrs E Wells asking the Board to accept a
 first order on her fruit crop to take care
 of her water tolls.

after a short discussion, it was decided
 that the Secretary be empowered to accept
 an order from Mrs Wells and to continue
 giving irrigation service provided he
 received an acceptance from the Secretary
 of the Cooperative as a first order.
 The meeting then adjourned.

F. W. Rolt.

July 29. 1924.

Special meeting of Trustees held
in the office this evening. 7.30 p.m.

All Trustees present.

Mr. Rolt in the chair.

Bylaw # 21. being 1924 Tax Sale
Bylaw was reconsidered and on
motion of Messrs. Armon and
Manchester finally passed & adopted.
The meeting then adjourned.

F. W. Rolt.

August 14th 1924.
Regular meeting of trustees
held in office this morning at 9.30.
am.

All trustees present.

Mr Roet voted to the chair.

Secretary read the minutes of the
meeting held July 10th last.

Owing to certain information not
having come to hand from the Department
regarding our water rights and our
arrangement re Nelson the matter was
left over to next meeting pending the
information.

On motion of Messrs Arnolds
& Manchester the minutes of the
meeting held July 10th were adopted
as read.

Minutes of meeting July 15th
were read & on motion were adopted
as read.

The minutes of the meeting held
July 29th were read & on motion
of Messrs Litlejohn & Smith were adopted
as read.

The Secretary was instructed to
write Mrs Wells that the order given to
us in payment of Jolls will carry
interest from date of order until paid
at 6%.

Letter was read from Mr Greene
regarding the terms of his engagement,
dated August 14th 1924. and after
discussion it was ~~decided~~ resolved
on motion of Messrs Litlejohn & Smith
that Mr Greene's offer as per his letter

W. B. Greene
Engagement

of August 14th viz: That he be paid \$1200 per year for his services at the rate of 75⁰⁰ a month from Oct 1st to Apr 1st and \$125⁰⁰ a month from Apr 1st to October 1st, he accepted, it being understood however that the Trustees notwithstanding anything to the contrary in the letter, have the right of appointing an extra man as & when they think fit, in which case the payments for such man shall be made by the Trustees and not by Greene. Carried.

Accounts amounting to \$119.71 and payroll of \$394.⁸³ were examined and on motion of Messrs. Lilly, Olin & Manchester were passed for payment.

It was decided that the cost of flume put in at end of ^{main} flume to carry waste water at McKay be charged to Capital account instead of maintenance likewise the work at Summit Lake.

On motion duly carried it was decided to sell the barrel of tar on hand at invoice if offer to purchase was received.

Applications were considered from Messrs. Ross & Okanogan Securities Co to accept first order on their fruit crop in payment of Tolls & it was decided to accept them subject to O.K. by the Cooperative Secretary & to bear interest at 6% until paid.

Letter of J. A. Rameas regarding the valves taken from pipe line near his place and it was decided to write him

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that; we do not agree with his contention that the valves were his property. Our contention being that we took them over with the system. But in view of the fact that he has agreed to pay us \$25⁰⁰ for certain pipe in the orchard, we are prepared ~~to~~ in this case not to insist on our claim of ownership.

Letter was read from Mr Bailey asking for a domestic water service and after discussion it was decided on motion of Messrs. Pellyjohn & Manchester to install a line to Bailey to cost not more than \$150⁰⁰ and that a charge of \$20⁰⁰ per annum be made for water without discount, for three years.

The meeting then adjourned to Monday evening next August 18th at 7.30 p.m.

add: With reference to the appointment of Mr Greene, it was pointed out by Mr Armour that on March 13th 1924, Mr Greene was appointed for one year expiring March 15th 1925. It was agreed that the new arrangement as outlined in the minutes of this date should be regarded as cancelling that of 13th of March.

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Special Meeting. 18th Aug/24
7.30 P.M.

All Trustees present. Mr Rolt voted to
the chair.

The matter of work to be undertaken this
fall was discussed + it was agreed that
the following jobs should be undertaken.

I. Regrading main flume south from where
Mr. J. Knight left off in the fall of 1922: the
exact locality being at a point south of the
Mill Creek Diversion Weir. +
~~distant therefrom~~
Approximate cost \$150⁰⁰

II. A short section of flume above Mill Creek
Diversion Weir
Approx. Cost \$50⁰⁰ abandoned

III. To widen + deepen ditch at Chute Creek Divide
Approx Cost \$150⁰⁰ done

IV. Repairs + alterations to Mill Creek Intake
as per Mr. E. B. Knight's report with any
economies that appear practicable. x

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482⁰⁰

V. Repairs to Box at Railway Culvert see Mr
E. B. Knight's Report - (Section B.)

Section B.

488⁰⁰

Special Meeting, 18th August continued.

- VI. New Bosc at Arawana Creek as per Mr P. B. Knight's Report (Section D)

Section D.

116⁰⁰

- VII. Repairs to Diversion Bosc for central line as per Mr P. B. Knight's Report Section C.

Section C.

50⁰⁰

The opinion of the Trustees was that with a view to ensuring the delivery to growers throughout the flood season of a considerably increased amount of water work at several other points was very desirable. But having regard to the cost of such work it was decided to defer consideration for the present, & in the meantime to invite Major Macdonald to meet the Board & discuss with them the policy to be adopted.

The Chairman undertook to communicate at once with Major Macdonald & to report in due course to the Board.

Karamata Bldg Sept. 11. 1924

The regular meeting of the Trustees was held in the office this morning 9:30 A.M.

Present, Messrs, Rolt, Armour, Littlejohn & Smith.

Mr Rolt voted to the chair.

Read the minutes of meeting held August 14th last.

As no information has yet been received regarding our water rights consideration was further postponed.

Secretary reported regarding the orders on crops of Messrs, Wells, Ross & Okanagan Securities.

Moved by Trustees, Littlejohn and Armour that the minutes of August 14th be adopted as read with the following additions thereto:

Re
Greene
Appointment

With reference to the appointment of Mr. Greene, it was pointed out by Mr. Armour that on March 13th 1924, Mr. Greene was appointed for one year, expiring March 15th, 1925. It was agreed that the new arrangement as outlined in the minutes of this date, (August 14th) should be regarded as cancelling that of 13th March. Carried.

The Secretary read the minutes of August 18th and on motion of Messrs Smith & Littlejohn were adopted as read.

In further consideration of the work to be done this fall, the Trustees decided that item #2 in minutes of Aug 18th be cancelled until further notice.

With regard to item #5 in minutes of August 18th it was agreed that, pending

a decision as to measuring boxes, only that portion of this work necessary and certain minor details for improving the McHurst delivery, need be done for the present.

It was agreed that a new settling divergency box be put in the high flume at the head of the Mason line.

New line to serve Capt Languedoc was discussed and it was decided to leave over to next meeting.

accounts amounting to \$138⁰⁰ (138.00) and payroll of \$260⁸⁴ were examined and on motion of Messrs Littlejohn and Smith were passed for payment.

Letter was read from Western Canada Irrigation Association and it was decided on motion of Messrs Littlejohn and Armour that a grant of \$5.00 be sent them towards the cost of their paper & the organization. & that the names of the Board be sent them to go on their mailing list.

Read letter from Mr Manchester regarding toll on two lots, and it was decided to lay same over to next meeting pending further investigation.

Request from Dr Paton considered and it was decided to write him that: He could have had more water this last season (1974) but for the fact that his system is defective, & in regard to a refund for tolls paid, that we can not make any refund. and also that if he intends to abandon any part of his property he must state his intentions in writing.

to this District or the matter can not be considered at all.

Letters were read from Wm Hardman & C W Morrow regarding flume built to Hardmans & others.

As no replies had been received from either Mr Francis or Mr Kearns, or any payment on account of the cost of flumes built it was determined that Mr C S Lyons, Solicitor of Penticton be instructed to write Francis & Kearns asking them what they are going to do about the payment of accounts.

Letters were read from Mr C H Jackson the Auditor regarding Trustees & their appearance on payrolls, and from Major McDonald in reference thereto. After some discussion, the meeting adjourned.

Thursday October 9th 1904.

The regular monthly meeting of Trustees held in the office this morning at 9.30 a.m.

Present Messrs, Rolt, Smith Littlejohn & Armour.

Mr Rolt was asked to be chair.

Minutes of meeting held September 11th were read.

Letter from Major McDonald re Water Licences and payroll accounting was read.

The Secretary was instructed to write the Western Canada Irrigation Association thanking them for their offer to send their publication to our water users, and point out to them that while this offer will put them to considerable expense, we can not undertake to make further donations for that service.

It was decided to send Mr Lyons, copies of our letters to Kearns & his reply re flume construction, and to say in regard to Francis, that on more than one occasion he has admitted his liability for his share of the work in conversation with Mr Littlejohn, who had the matter in charge.

On motion of Messrs Armour & Smith the minutes of Sept 11th were adopted as read.

The matter of putting in a small stock of pipe fittings was discussed & it was decided to

Sept. 9th contd

investigate the matter further.

Re
Light
Accounts

It was decided on motion of Messrs Littlejohn & Armer that the account of the Kootenay Power & Light Co., shall be added to the accounts payable each month & payment made for same. This for the reason that their account usually does not reach us in time for the regular monthly meeting.

Accounts amounting to \$90³⁸ and payroll \$17⁷⁰ were examined and on motion of Messrs Littlejohn and Armer were passed for payment.

A letter from the Association of B.C. Irrigation Districts was read, and consideration of same was postponed to next meeting pending information already requested in our letter of 1st March/24.

Re voters list for 1925, the Secretary undertook to take the necessary steps to comply with section 207A of the Water Act.

The Secretary was directed to write Mr. Gwyer, District Engineer re clause 236A of the Water Act and ask him if we are right in inferring that the cost of maintenance of our culverts rests with the Public Works Department.

The Secretary was instructed to prepare a bylaw for the preparation of a new assessment roll.

As the time for submitting to the Department, our preliminary estimates for Capital Construction

for 1908 was at hand, it was decided that the Trustees and Mr Greene, should each prepare a report of what work was required & when available, to have a special meeting called to consider same.

It was decided to allow Mr Armour, the use of his office for election purposes, (in the forth coming Federal Byr election) for the sum of \$5⁰⁰.

In the matter of the letter from Mr F C Manchester re charges for water on certain town lots, left over from last meeting, it was decided that Mr Armour & Herswill be a committee of two to investigate and report to the next meeting.

The meeting then adjourned.

Thursday November 13th 1925

Regular monthly meeting of Trustees held this morning at 9.30 in the office.

Present Messrs Smith, Rolt Armour & Littlejohn.

Mr Rolt voted to the chair.

Secretary read the minutes of the meeting held October 9th

Lyons letter re
settlement with
Kearns Francis
Oct 28/25.

Letter from C S Lyons re the negotiations with Francis Kearns was read and pending further communication from him the matter was laid over to next meeting.

The matter of carrying a stock of plumbing supplies was again laid over pending information.

asked information
as in the Inq Dist
Original request
Feb 1/25 reply
Nov 13/25.

As no reply has been received from the Association of R.R. Irrigation Districts action was deferred.

Guyer offers road
Crossings Oct 17/25

The offer of the District Engineer Mr Guyer re settlement for road crossings was considered and it was decided to accept same.

Re appoint
assessor for
1925

The Secretary was directed to ask the Department for approval of his appointment as assessor and when this was obtained to prepare a new assessment before.

With regard to the preliminary estimates for capital requirements for 1925, Messrs Armour and Rolt reported that as the matter appeared to require immediate attention they had drawn up a memo of same and had instructed

met with
 Maj McDonald
 re 1925 Estimates
 Nov 7. 1924

the Secretary to forward to Major McDonald. This report formed the basis of discussion at a meeting held with Major McDonald on Friday Nov 7th last when Messrs Armour, Lillegren and Relt were present, and Mr Smith not having had information of this meeting being unable to be present.

As Mr Armour had not used the office for election purposes, as per arrangement at last meeting no charge was necessary.

Messrs Armour and Herswill reported re adjustment of water rates for market gardens and town lots as follows.

New
 Rates for
 Dam water on
 Market gardens
 town lots

\$3.00 for 1st lot, \$4.00 for two lots, \$4.50 for three lots and twenty five cents for each additional lot up to one acre for the season. The amount of water being left to the discretion of the water Barliff. After discussion it was unanimously agreed to adopt the above scale and the Secretary was directed to amend the charges already made to Messrs Traucheste and look accordingly.

On motion of Messrs Armour and Smith the minutes of meeting October ninth were adopted as read.

Accounts amounting to \$265.⁸⁴ and payroll for October \$280.⁹⁷ were examined and on motion of Messrs Lillegren and Armour were passed for payment.

Secretary was directed to obtain necessary permission to put

Nov. 13/24

in new pipe across road east of Mr. Dunns.

M. G. Nelson
re Chute Lake
Dam etc
Nov 11/24

Letter from M. G. Nelson re documents re Chute Lake dam & chute Creek water was read & it was decided to leave over to next meeting pending further developments.

Pent Saw Mills
re Settlement for
flume damage
Nov 5/24

Letter from Pentaton Saw Mills with offer re our account for damage to flumes by A. Johnson, was read and it was decided to accept their offer by accepting credit on our purchases in accordance with their letter.

The matter of charge for wood delivered by Williams & Hughes was discussed and it was decided to leave to the discretion of the Secretary to arrange.

The Secretary was requested to prepare a statement of all pipe bought & used during the season.

The matter of complaint of J. H. Rounds as reported by Mr. Rolt & the Secretary was postponed to next meeting pending investigation.

Application of J. N. Kennedy for domestic connection, read and same was ordered installed.

Voters list
Court of Revision
for 1925 list

Messrs. Armeur, Lullerjohn & Smith were appointed a Court of Revision of Voters list and meeting ordered to sit on Tuesday December 16th next at 7:00 pm.

The meeting then adjourned.

W^m M. Armeur
Chairman.

November 29. 1924.

Special meeting of Trustees held this afternoon at 2.30 p.m. to consider the matter of our account against Mr. L.M. Francis.

Present Messrs. Smith, Armour and Rolt. Mr. Rolt in the chair.

Correspondence was read from Mr. C.S. Lyons, Solicitor.

After some discussion it was unanimously decided to instruct Mr. Lyons as follows:

Demand payment of one half the account on or before December 10th next, with an undertaking to pay the remaining half in monthly instalments of not less than \$10, failing which to enter suit immediately.

The Secretary was asked to write the Solicitor of the Soldier's Settlement Board asking their intentions regarding payment of our claim against Wm. Hardman for flame burial.

The meeting then adjourned.

Wm. M. Armour
Chairman

Re
Legal
proceedings
Re
L.M. Francis

Thursday Dec 11. 1924.

Regular meeting of the Trustees held in the office this morning 9.30 am.

Present, Messrs Littlejohn, Armour, Smith, Rolt & Mr. Greene. Mr. Armour in the chair.

Secretary read the minutes of meeting held November 13th & of special meeting held Nov 29th.

Read letter of financial statement of association of B.C. Irrigation Districts & on motion of Messrs Rolt & Smith it was decided to write them as per draft letter.

Complaint of J.H. Rounds laid over from last meeting was referred to but as he had not appeared to discuss the matter it was again laid over to next meeting.

On motion of Messrs Rolt and Littlejohn the minutes of November 13th were adopted as read.

On motion of Messrs Smith and Rolt the minutes of meeting Nov 29th were adopted as read.

Letters from Mr. Ken McKays re maintenance of pipe lines were read and it was decided to write him as per the discussion.

Secretary was requested to write Mr. J.M. Robinson regarding certain fittings & tools he might be willing to sell.

Accounts \$210.⁰⁰ & payroll for November \$303.⁸⁰ were examined and passed for payment.

The meeting then adjourned.

Wm. M. Armour, Chairman

December 24th 1941.

A special meeting held this morning to consider urgent business.

Present, Messrs Armour
Smith Littlejohn and Rolt.

Mr Armour in the chair.

The matter of the break and subsequent freezeup of the main line was reported and discussed, and it was resolved on motion of Messrs Rolt and Littlejohn that a temporary system of water delivery be inaugurated to cope with the situation until repairs could be made and that the whole matter be left to Messrs Armour and Smith to handle.

Secretary was requested to obtain five copies of the Water Act for the use of the Trustees.

Bylaw # 22 being 1941 Assessment Bylaw was read three times and it was resolved unanimously that this matter being urgent final reading be given and it was therefore reread, reconsidered, adopted and finally passed.

The meeting then adjourned.

W^m W. Armour

Chairman

Main
Line
freezeup
1941